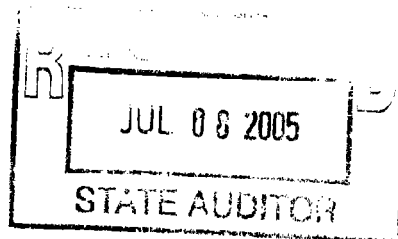


CITY OF HOLLADAY
REDEVELOPMENT AGENCY

June 30, 2006

FISCAL YEAR END



CERTIFICATION OF BUDGET

ADOPTION OF BUDGET INFORMATION:

In compliance with *Utah Code* Section 17B-4-501, redevelopment agencies are required to prepare budgetary information in accordance with adopted procedures.

I, the undersigned, certify that the attached budget document is a true and correct copy of the budget of City of Holladay for the fiscal year ending June 30, 2006, as approved and adopted by resolution dated June 9, 2005. A public hearing, which met the requirements of the *Utah Code* Section (indicate which):

☒ 17B-4-501, (applicable to entities who are adopting a budget prior to beginning of the fiscal year)

☐ 59-2-918 and 919, (applicable to entities who have budgeted a tax rate increase)

was held on June 9, 2005.

Signed: _____

Budget Officer or Agency Director

Subscribed and sworn to this _____

day of July, 2005.

Stephanie N. Carlson
(Notary Public)



CITY OF HOLLADAY
Redevelopment Agency

2005 - 2006

Fiscal Year

Account Number	Source of Revenue	Prior Year Actual Revenue 2004	Current Year Estimate	Ensuing Year Approved Budget Appropriation
GENERAL FUND REVENUES				
	TAXES			
	Tax Increment Monies - Current			
	Prior Years' Tax Increment - Delinquent			
	INTERGOVERNMENTAL REVENUE			
	Loans/Grants from Local Units		73,186	100,000
	MISCELLANEOUS REVENUE			
	Interest Earnings			
	Rents and Concessions			
	Sale of Fixed Assets			
	CONTRIBUTIONS AND TRANSFERS			
	Contrib. from:			
	Contributions from Private Sources			
	Contribution from Fund Balance			
	TOTAL REVENUES		73,186	100,000

GENERAL FUND EXPENDITURES

	GENERAL GOVERNMENT			
	Salaries		2,923	9,100
	Governing Board (Board of Directors)			
	Rent			
	Legal Fees			15,500
	Central Staff			
	Administrative		3,204	
	Supplies & Other Materials		7,969	1,100
	Professional Services		59,090	24,300
	Other:			
	REDEVELOPMENT ACTIVITIES			
	(Relocation, demolition, land acquisitions, infrastructure, improvements, etc.)			50,000
	MISCELLANEOUS			
	Budgeted Increase in Fund Balance			
	TOTAL EXPENDITURES		73,186	100,000

RESOLUTION NO. RDA05-08

RESOLUTION ADOPTING THE 2005-2006 FISCAL BUDGET FOR
THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY.

WHEREAS, the City Manager acting as the Chief Executive Officer has prepared a tentative budget for the Redevelopment Agency for Fiscal Year 2005/2006; and

WHEREAS, said tentative budget was subject to public review and comment during a national public hearing on June 2, 2005; and

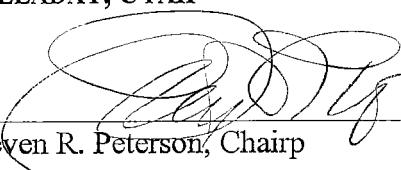
WHEREAS, said tentative budget must be adopted before June 22, 2005.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Holladay that the Fiscal Year 2005/2006 Budget be adopted as set forth in *Exhibit A* attached hereto and incorporated herein for all purposes.

DATED this 9th day of June, 2005.

REDEVELOPMENT AGENCY OF THE CITY OF
HOLLADAY, UTAH

By


Steven R. Peterson, Chairp

ATTEST:


Executive Director

VOTING:

Hugo Diederich	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Grant Orton	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Lynn Pace	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Steven R. Peterson	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Sandy Thackeray	Yea <input type="checkbox"/> Nay <input type="checkbox"/> absent
Dennis R. Webb	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 9 day of June, 2005.

**REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

RESOLUTION NO. RDA 05-10

**A RESOLUTION AMENDING THE BUDGET FOR THE
REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY FOR
THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING
JUNE 30, 2005.**

WHEREAS, on June 17, 2004, the Board of Directors of the Redevelopment Agency adopted by ordinance the budget for the Redevelopment Agency of the City of Holladay for the fiscal year beginning July 1, 2004 and ending June 30, 2005, in accordance with the requirements of the state statute; and

WHEREAS, the Chief Executive Officer has prepared and filed with the City Recorder proposed amendments to the adopted budget for consideration by the Board of Directors; and

WHEREAS, said proposed amendments reflect changes in the budget from an increase in revenues due to a loan from the general fund of the city of Holladay and corresponding expenditures; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished; and

WHEREAS, the Board of Directors of the Redevelopment Agency determined that amending the fiscal year 2004-05 budget is in the best interest of the health, safety, and welfare of the citizens of the City of Holladay, Utah.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah as follows:

**SECTION 1
BUDGET ADOPTION**

The budget amendments attached hereto as *Exhibit A* and made a part of this Resolution are hereby adopted and incorporated in the budget of the Redevelopment Agency of the City of Holladay, Utah for the fiscal year beginning July 1, 2004, and ending June 30, 2005, in accordance with the requirements of state law.

**SECTION 2
CERTIFICATION**

The City Recorder is hereby directed to have this Resolution certified by the City Manager as Budget Officer.

**SECTION 3
EFFECTIVE DATE**

This resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

PASSED AND APPROVED this 29th day of June, 2005.

**REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

By: _____
Steven R. Peterson, Chair

[SEAL]

VOTING:

Hugo Diederich	Yea	___	Nay	___
Grant Orton	Yea	___	Nay	___
Lynn Pace	Yea	___	Nay	___
Steven R. Peterson	Yea	___	Nay	___
Sandy Thackeray	Yea	___	Nay	___
Dennis R. Webb	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, CMC
Clerk

DEPOSITED in the office of the City Recorder this _____ day of June, 2005.

RECORDED this _____ day of June 2005.

EXHIBIT A

**BUDGET AMENDMENTS TO 2004-2005 BUDGET
REDEVELOPMENT AGENCY**

Loan from General Fund	\$73,185.75
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Total Revenue:	<u>\$73,185.75</u>
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Expenditures

Salaries	\$ 6,126.62
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Professional Services	59,090.13
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Supplies and Other Materials	<u>7,969.00</u>
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Total Expenditures:	<u>\$73,185.75</u>
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